

NOTICE OF PUBLIC MEETING
of the
HIGHWAY EXPANSION AND EXTENSION LOAN PROGRAM
ADVISORY COMMITTEE
March 6, 2001
1:30 p.m.

Arizona Department of Transportation
State Transportation Board Room
206 S. 17th Avenue Rm. 145 - 147
Phoenix, AZ 85007

Pursuant to the A.R.S. 38-431.02, notice is hereby given to the members of the Highway Expansion and Extension Loan Program Advisory Committee and to the general public that the Advisory Committee will hold a meeting open to the public on March 6, 2001, at 1:30 p.m., at the Arizona Department of Transportation / State Transportation Board Room, #145 -147, 206 South 17th Avenue, Phoenix, Arizona.

AMERICANS WITH DISABILITIES ACT

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Val Carrola, (602) 712-7274. Requests should be made as early as possible to allow time to arrange the accommodations.

This document available in alternative formats by contacting Val Carrola, (602) 712-7274.

1. Call to Order and Opening Remarks

- Opening remarks by Chairperson Mary Peters or designee.

2. Adoption of Minutes:

- For the January 18, 2001 Meeting

3. Staff Report

- Monthly Cash Status – Anna-Marie Perry
- Monthly Loan Status – Anna-Marie Perry
- BFO Information – John McGee
- Out Reach Update – Steve Schaefer
- Press Release – John McGee
- Legislative Update – John McGee
- Future Meetings – John McGee

4. Nahat Auziil Road – Sanders TI Application - Steve Schaefer

- Staff will present an application and loan repayment agreement for discussion and possible action for the Nahat Auziil Road – Sanders TI Project.

4. Call to the Public

6. Adjourn

Dated this 1st day of March, 2001

By _____
Mary E. Peters, Chair